



BOARD OF COMMISSIONERS
Real Estate Operations Development Committee Meeting

Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, January 15, 2019
9:05 am

AGENDA

- I. Roll Call
- II. Approval of minutes for the Real Estate Operations Development Committee meeting of November 20, 2018.
- III. **Resolutions**
 - Item No. 2** Approval of the FY2019 Housing Choice Voucher (HCV) Administrative Plan – *Cheryl Burns, Chief HCV Officer; Derek Messier, Chief Property Officer*
 - Item No. 3** Authorization to approve the renewal of a Housing Assistance Payments contract for a 15-year term for Liberty Square Apartments, Spaulding and Trumbull Apartments and Senior Suites of Auburn Gresham – *Derek Messier, Chief Property Officer*
 - Item No. 4** Authorization to enter into an Intergovernmental Agreement with the city of Chicago Police Department for Supplemental Police Services for 2019 and 2020 – *Derek Messier, Chief Property Officer*
 - Item No. 5** Authorization to execute a Contract Modification for Contract No. 12070 for the renovation of 1000 N. Sedgwick – *Diana Liu, Chief Construction Officer*
 - Item No. 6** Ratification of formation of four legal entities and authorization to secure financing for four senior RAD properties – *Ann McKenzie, Chief Development Officer*
 - Item No. 7** Authorization to approve the Tenant Selection Plan for Parkside 4 Phase 2 – *Ann McKenzie, Chief Development Officer*
- IV. Adjournment